

Minutes
WCTC Board Appointment Committee and Public Meeting
Thursday, August 19, 2010 – 1:30 p.m.

Candidates:

Mary Baer
Fred J. Kinatader
Debra Lee Runyan

Present:

Waukesha County Board Chair Jim Dwyer
Racine County Board Chair Peter Hansen
Dodge County Board Second Vice Chair Ernie Borchardt
Jefferson County Board Chair John Molinaro
WCTC Manager Development/Policy Analysis Jim Rehagen
Jim Cooney
Pauline Jaske
Windy Jicha

Waukesha County Chair Dwyer called the public meeting to order at 1:30 p.m., in the Waukesha County Courthouse, Room C179.

There was no public comment.

Dwyer said the meeting complies with open meeting laws and statutory notices. He explained a quorum was present and the purpose of the meeting was to interview applicants for membership on the WCTC District Board. Committee members reviewed the Plan of Representation that had been previously mailed to them.

Dwyer read the names of the candidates: Mary Baer, Debra Lee Runyan and Fred J. Kinatader. All committee members received copies of the applications and letters of recommendation prior to the meeting. In response to Dwyer's question, no committee member chose to discuss candidates' qualifications.

Dwyer closed the public meeting and declared the public committee meeting open.

Approve Minutes of April 15, 2010

MOTION: Hanson moved, Borchardt second, to approve the minutes of April 15, 2010. Motion carried 3-0. Molinaro abstained.

Approve Minutes of August 3, 2010

MOTION: Borchardt moved, Hanson second, to approve the minutes of August 3, 2010. Motion carried 4-0.

Dwyer said the meeting complies with open meeting laws and a quorum was present. The committee's task is to interview and select a member of the WCTC District Board to fill the term of Richard Brandt. On April 15, 2010, the committee selected Brandt but the state did not approve the appointment. There were no questions or discussion.

MOTION: Hanson moved, Borchardt second, to adopt the Plan of Representation. Motion carried 4-0.

Dwyer explained the appointment process to the candidates. Candidates were asked the following questions:

Describe why you would like to serve on the WCTC District Board; include any experience on boards or leadership endeavors that you believe would benefit the board and make you a successful board member.

In addition to information provided to you by the college's administration for board meetings, what information would you use to prepare for meetings and how would you educate yourself about the college's business?

Please describe your knowledge of the board's taxing authority.

What do you see as the programs that are most central or critical to the mission of WCTC?

In very general terms, in your opinion what distinguishes technical colleges from two-year colleges, and, secondly, technical and two-year colleges from universities?

The WCTC board has an obligation of accountability for the college by directing policy, evaluating the performance of the college based on the mission and focusing on the needs of the community. Describe how you would see yourself fulfilling this role.

What role do you see WCTC playing to develop the next generation of employees with emerging technologies?

Given federal and state budget uncertainty and property taxpayers' dissatisfaction with increases, do you have any suggestions about developing alternative resources and revenues for the college?

Do you have anything you would like to add or any questions for the committee?

There was no public comment. The committee took an informal vote, scoring candidates according to preference. Scores would be used in case of a tie vote. The roll call vote was as follows:

Dodge County – Debra Lee Runyan
Jefferson County – Mary Baer

Racine County – Mary Baer
Waukesha County – Mary Baer

The following appointment was made:

<u>Category</u>	<u>Name</u>	<u>Term</u>
Employee	Mary Baer	To fill term expiring June 30, 2013

MOTION: Molinaro moved, Borchardt second, to adjourn the meeting at 2:15 p.m. Motion carried 4-0.